



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, November 9, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Bruce E. Coyle
and Andy Morris

Absent: Mike Wilson

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:03 p.m.

INVOCATION:

Mayor Tumlin gave the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Tumlin asked everyone to remain standing for the Pledge of Allegiance.

I. MINUTES:

20151002

Regular Meeting - October 12, 2015

Review and approval of the October 12, 2015 regular meeting minutes.

The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20150947 Roswell Road at Cobb Parkway SPLOST Project/ Contract Award-Resolution Amending FY2016 Budget**

Consideration of awarding a construction contract with Pike Electric, Inc., in the amount of \$849,439 for the Roswell Road at Cobb Parkway SPLOST Project.

Approval of Resolution amending the FY2016 Budget to transfer these monies from the Use of Reserves account to cover the existing project account shortfall of \$375,739.

Motion to award a construction contract with Pike Electric, Inc., in the amount of \$849,439 for the Roswell Road at Cobb Parkway SPLOST Project, with funding designated from the Surplus Reserves account.

The motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Motion to approve a Resolution amending the FY2016 Budget to transfer these monies from the Surplus Reserves account to cover the existing project account shortfall of \$375,739.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Marketing:**20150994 Marketing Key Customer Annual Survey**

Report on plans to engage Hometown Connections, Inc. to administer the annual survey to our key commercial/ industrial customers.

Motion to authorize staff to engage Hometown Connections, Inc. to administer the annual survey to our key commercial/ industrial customers.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Information Technology (IT):

Water & Sewer:

20151004 Northwest Corridor Project/ Master Utility Adjustment Agreement No. 0008256-MW/ Amendment No. 9

Consideration of approval to execute Amendment No. 9 to the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Motion to authorize the execution of Amendment No. 9 to the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

A motion was made by Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20150990 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20150989 BLW Finance Reports

Review of the BLW Finance reports for October 2015.

Reported

VI. COMMITTEE REPORTS:**20151042 Determination of Committee Meeting Dates**

Determination of meeting dates for the Budget/ Rates Committee.

Determination of meeting date for the Audit Committee.

Staff was asked to poll the Board to determine meeting dates for the Budget/ Rates Committee and the Audit Committee.

Discussed

VII. CHAIRPERSON'S REPORT:**20151036 Electric Cities of Georgia (ECG) Authorized Representatives**

Recommendation for approval of a Resolution naming the authorized BLW representatives for Electric Cities of Georgia (ECG).

Motion to approve a Resolution naming General Manager Ron Mull as the voting delegate and City Manager Bill Bruton as the alternate voting delegate, authorized officials to communicate the decisions of the Board of Lights and Water to Electric Cities of Georgia (ECG).

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20150992 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2015.

Reported

20150991 2016 Board Meeting Schedule

Review of proposed Board meeting schedule for 2016.

Motion to approve the BLW Board meeting schedule for 2016 scheduled on Monday before the 2nd Wednesday of each month, with the exception of the July meeting which is adjusted due to the MEAG Annual meeting

The motion was made by Board member Torras, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20151043 Meeting Protocol

Protocol for Board meetings.

Discussion was held regarding meeting protocol for the Board meetings. Mayor Tumlin stated that the invocation and the pledge of allegiance would now be listed on the Board agenda. Board members would be included in the rotation to give the invocation, if they so desire.

Discussed

20151044 Board Announcements

Reminder of upcoming Board activities.

Mayor Tumlin announced that the MEAG Mayors Summit will be held Friday, November 13. Also, Board members should RSVP to the General Manager's office for the Holiday Dinner, which will be held Thursday, December 3.

Reported

VIII. GENERAL MANAGER'S REPORT:**20150993 MEAG Power 2016 Sale of Excess Reserve Capacity/ City of Newnan**

Consideration of an agreement for the Municipal Electric Authority of Georgia (MEAG) Power to sell excess reserve capacity in 2016, on our behalf, to the City of Newnan.

Motion to approve an agreement for the Municipal Electric Authority of Georgia (MEAG) Power to sell excess reserve capacity in 2016, on our behalf, to the City of Newnan.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

20151003 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:48 p.m.

Approved by City Council:

Date: November 11, 2015

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk